

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
TRES GENCO
Defendant.

Case No. 1:21-cr-00085

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID # 1720)

Date/Time: 7/21/21 @ 1:30 pm

United States Attorney: Megan Gaffney Painter

Defendant Attorney: RICHARD MONAHAN (FPD)

Interpreter: N/A

☐ By telephone ☒ By videoconferencing ☒ Def does does not consent to proceed

Initial Appearance: ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present

☐ Superseding Indictment

☐ Pretrial Release Violation

☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☒ Government moves for defendant to be detained pending detention hearing 7/23/21 @ 1:30 PM

☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☒ Counsel appointed ☒ FPD ☐ CJA ☒ Charging document unsealed upon oral motion of the United States

☒ Government informed of requirements of Fed. R. Crim. P. 5(f)

☐ Defendant did not contest detention at this time

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

☐ Detention is moot-active parole/probation detainer

Plaintiff Witness _____

☐ Detention is moot - serving state sentence

Defendant Witness _____

☐ Home Incarceration

☐ OR ☐ Secured with _____

☐ Electronic Monitor

☐ Other

☐ Home Detention ☐ Curfew

☐ Location Monitoring

☐ GPS

☐ RF

☐ Stand Alone

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

☐ Do not obtain passport ☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing:

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment

Defendant waives reading ☐

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for _____

☐ Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than

Remarks: _____